

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 23-04

**A RESOLUTION OF THE BOARD AUTHORIZING THE CHAIR TO SIGN THE
UTILITY AGREEMENT**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a special meeting on July 17, 2023 to consider, among other things, entering into a Utility Agreement on behalf of the Community Renewable Energy Agency (“Agency”) with PacifiCorp, d/b/a Rocky Mountain Power (“RMP”); and

WHEREAS, pursuant to the Community Renewable Energy Act, codified at Utah Code § 54-17-901 *et seq.* (the “Act”), a municipality or county who that wishes to participate in a community renewable energy program (“Program”) must “enter into an agreement with a qualified utility” to address specific matters; and

WHEREAS, the Agency was formed by several public entities (the “Participating Communities”) pursuant to the Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program (the “Interlocal”) to implement the Community Renewable Energy Program pursuant to the Act; and

WHEREAS, the Board adopted resolution 21-05, which created the Program Design Committee and identified among its purposes “to work on program design matters with Rocky Mountain Power and submit reports and recommendations to the Board for such matters as the Utility Agreement”; and

WHEREAS, the Program Design Committee with outside counsel has negotiated a Utility Agreement with RMP and recommends its approval.

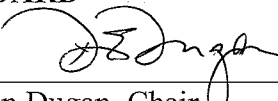
NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

- 1 That the Board Chair is authorized to sign the Utility Agreement attached hereto as Exhibit A on behalf of the Agency, provided that the Utility Agreement has not been substantively or materially changed from the version reviewed by the Participating Communities pursuant to this Resolution.
- 2 That RMP and all Participating Communities are requested to sign the Utility Agreement no later than September 1, 2023.

This Resolution assigned No. 23-04, shall take effect immediately.

PASSED AND APPROVED by the Board this 17th day of July 2023.

**COMMUNITY RENEWABLE ENERGY
BOARD**

 17 JUL 2023

Dan Dugan, Chair

ATTEST:



Emily Quinton, Secretary